Meeting minutes

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Date: Tuesday 9 November 2021 Time: 5:00pm-6:30pm

Location:Microsoft Teams MeetingProgram:Suburban Rail Loop (SRL)

Title: SRL Cheltenham Precinct Reference Group (PRG)

Security Classification: Public

Attendees

- Nick Staikos, Member for Bentleigh
- Nina Taylor, Member for Southern Metropolitan
- Suzanne Waddell, GHD
- Yogeeta Silva, Precinct Director (Cheltenham), SRLA
- Deepak Muniyandi, Senior Project Engineer, SRLA
- Jesse Overton-Skinner, Manager Government Relations, SRLA
- Katy Sylvia, Engagement Adviser, SRLA
- James Kearney, City of Kingston, Senior Project Manager
- Derek Screen, President, Pennydale Residents Action Group
- Daniel Czech, Community representative
- Bonnie Meiselbach Kingston Residents Association
- Will Roberts, Deputy Director, Stakeholder Engagement, SRLA
- Lissa van Camp, Director, Land Planning & Environment, SRLA

Key discussion points

Sub-heading	Description
Introduction	Suzanne Waddell (SW) welcomed the group and lead introductions.
	 SW raised a motion to approve the previous meeting minutes and reviewed the outstanding actions list: Minutes accepted ACTION: Invite Minister Allan to a future meeting (Ongoing) ACTION: DS question on (Closed, re-opened, ongoing)
Initial works update	 SRLA gave an update on Initial Works: Background and purpose Assessment Planning status Planned activities SRLA gave an Initial Works community consultation update: Summary of consultation so far Review of key feedback themes Next steps Derek Screen (DS) wanted to clarify if Cheltenham PRG represented Heatherton residents and how Heatherton residents are being engaged. SRLA question on notice ACTION: SRLA to clarify PRGs and Heatherton community engagement DS asked what the timeline is for the Minister's assessment on Initial & Early Works? SRLA answered the application was submitted on Monday 8 November and the Minister has 8 weeks to determine the outcome.
EES	SRLA discussed the release of the EES Background, highlights and







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Sub-heading	Description					
Briefing	Public exhibition timeline Planning Scheme Amendments (RSA) everyiew					
Q&As	 Planning Scheme Amendments (PSA) overview Public hearing overview 					
	SRLA virtually toured the group through the EES website					
	Review of Impact Assessment sections					
	Review of Environment Management sections					
	Review of conclusion					
	 Explanation of document database and alternate viewing methods Daniel Czech (DC) asked why the mapping and tables are not included in the 					
	PDF downloads of the EES.					
	translate accurately to static visuals.					
	DS noted the potential inaccessibility of the EES for mobile phone users and those interested in printed copies. ORLA account that 0.40% of manufactures and the decrease the content of the conten					
	 SRLA answered that 94% of people surveyed had access to a mobile phone, tablet or computer (pre-Covid) which is why the platform was chosen. 					
	 PC's being established in local libraries with EES navigation instructions. 					
	 Jesse Overton-Skinner (JOS) noted the list of libraries is available on the SRL website and the upcoming face-to-face Community Information Sessions being hosted by SRLA. 					
	ACTION: SRLA to verify mobile phone accessibility.					
	DS asked if the review period for the EES could be extended. SELA analysis of the time frame is directions in determined and act.					
	 SRLA answered that the timeframe is timeframe is determined and set by the Department of Environment, Land, Water, and Planning and noted that the virtual platform is making the information that is directly applicable to stakeholders more readily available therefore cutting down 					
	the time it takes to review.					
	 Bonnie Meiselbach (BM) noted that community members are not comfortable with online only consultation. 					
	 ACTION: SRLA to send EES library locations to PRG. ACTION: GM requested Clarinda Library receive a copy of EES if not 					
	already included. o ACTION: DS requested 3 copies to be sent for his community document					
	library.					
	BM asked what the actual expected depth of Nicholas Grove, Heatherton tunnels is.					
	 SRLA answered that the online platform has a function that you can click on any point in the alignment and see the exact depth of the tunnel. 					
	BM asked if the EES reviewed contaminated soil issues at Heatherton. SRLA answered there is a Spoil Management Strategy for Heatherton and Cheltenham included in the document library of the EES.					
	BM noted the indication of the start and ending of project traffic in Dingley is not clear in the EES.					
	 SRLA answered its showing where the heavy vehicles will enter and leave from; it is not a laydown area. 					
	 DS asked about the amount of information kept on the computer when viewed (cache), particularly on a mobile device SRLA answered the EES store information in the cache. 					
SRL East	SRLA discussed SRL East Cheltenham particulars					
Cheltenham	Turnback facility					
	Station platform					
	 Station entrances Station footprint 					
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Sub-heading	Description
	o Sir William Fry Reserve integration
	o Station entrances
	 Pedestrian & cycle overpass & paths
	o Bicycle parking
	New bus interchange
	Accessible pick up and drop off areas
	Connection between current MTM station and SRL station
	Above ground station buildings
	DM lead an overview of station box cross section diagram.
	DS asked about the platform height and height of the tunnels
	SRLA answered there is 4m of height between the ceiling and
	CONCOURSE.
	Action – share link to relevant EES page EES with tunnel heights OS called why the electrical infractructure couldn't be underground.
	DS asked why the electrical infrastructure couldn't be underground. SRLA answered the area restraints required some of the infrastructure
	buildings being at ground level to maintain a smaller station footprint
	DS asked about the proposed bus depot and wanted to confirm the SRL bus
	depot is in addition to the existing Southland interchange.
	SRLA answered that is the intent of the proposed bus interchange and
	noted continued engagement with DoT on the matter.
	DS asked about the pedestrian bridge location and if it is going to be aligned with
	the aging existing rail bridge.
	SRLA answered it will be an independent overpass separate to the rail
	line and not reliant on the quality or condition of the current rail bridge.
	DC asked how many platforms there are.
	 SRLA answered that it is an island platform with tracks on either side.
	DC asked if there is redundance to having an additional entrance.
	 SRLA answered the research indicated one station entrance was found
	suitable through modelling.
	SRLA reviewed the SRL East Cheltenham benefits
	o Jobs for Cheltenham
	Better connections
	Vibrant communities Consider the CRI was 1600 metres assured the station presidence of the contract of t
	DS asked why SRL uses 1600 metres around the station precincts as opposed to
	800 metres?
	 ACTION: SRLA took the question on notice. DM gave an overview of SRL East Cheltenham traffic and transport and
	construction impact mitigations
	Construction traffic management plan
	Dust and air quality monitoring
	Excavated soil disposal
	Offsetting tree and vegetation removal
	 Relocating skate park
	 Providing advance notice of works
	 Property condition surveys
	SRLA reviewed options for accessing the EES.
	SRLA discussed upcoming Community Information Sessions
	SRLA reviewed how to make a submission to the EES via Engage Victoria.
	Hard copy submission instructions
	All concerns can be submitted in one submission
Actions and	Suzanne Waddell acknowledged outstanding questions and requested they be e-
next steps	mailed to PRG email for follow up directly.
	DS noted that the Heatherton community requires its own Precinct Reference Croup
	Group.
	Nina Taylor (NT) closed the meeting and thanked the group for their time.

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Actions - new

#	Action	Owner	Due	Status	Update
1.	SRLA to invite Minister Allan to future meeting	SRLA		Open	Spaare
2.	Questions from DS taken on notice	SRLA		Closed	
3.	SRLA to clarify PRGs and Heatherton community engagement	SRLA		Closed	
4.	SRLA to verify EES mobile phone accessibility	SRLA		Closed	
5.	SRLA to send EES library locations to PRG.	SRLA		Closed	
6.	PRG requested Clarinda Library receive a copy of EES if not already included	SRLA		Closed	
7.	DS requested 3 printed copies of the EES be sent to him for his community document library	SRLA		Closed	
8.	SRLA to share link to EES page with more information on tunnel heights	SRLA		Closed	
8.	SRLA to answer question re: 20- minute neighbourhoods (question on notice)	SRLA		Closed	

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